City of Allen Park Receivership Transition Advisory Board Agenda July 22, 2015 2:00 PM

WITHOUT ATTACHMENTS

Allen Park City Hall 16330 Southfield Road Allen Park, Michigan 48101

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
 - 1. June 3, 2015 (attachment #1)

II. OLD BUSINESS

A. Resolution #15-0428-105 (Taping of RTAB Meetings) (attachment #2)

Chair – Mr. Cline, please update the Board on this matter.

B. 5-Year Budget (attachment #3)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of May 26, 2015 (attachment #4)
 - 2. Resolutions from Regular City Council Meeting of June 9, 2015 (attachment #5)
- B. <u>City Administrator Items</u> (attachment #6)
 - 1. Approval of Resolution #15-0714-183 Award Park Street Resurfacing Bid and use Major Street Fund Balance to pay overage costs. (attachment 6a)
 - 2. Approval of Resolution #15-0714-0174 Award Lighting Upgrades to the Community Center (attachment #6b and #6c)
 - 3. Approval of Resolution #15-0714-185 Contract between the City of Dearborn and City of Allen Park for Detainee Lodging (attachment #6d)

IV. NON ACTION ITEMS

- 1. Monthly Financial Report May 2015 (attachment #7)
- 2. City Administrator Report
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. ADJOURNMENT